



Management Administration (FEMA) Assistance for Firefighters (AFG) Grant. This purchase includes weight-lifting equipment from REP Fitness for \$29,950.51 and cardio equipment from Johnson Fitness for \$32,041.00.

Approval of the above consent agenda items was seconded by Alderwoman Eichmann. All voted Aye; motion carried.

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| FIRE DEPARTMENT<br>MOLD REMEDIATION<br>PROJECT UPDATE  | G.2. | Alderman Hasan moved to accept the report and place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.  |
| RES. NO. 2025-8406<br>QUARRY MONITORING<br>SERVICES AGREEMENT<br>WITH STANTEC                | G.3. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8406, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE THE 2026 QUARRY MONITORING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. Seconded by Alderman Hasan. All voted Aye; motion carried.   |
| RES. NO. 2025-8407<br>LAND COMBINATION –<br>9447 AND 9461 S. 27 <sup>TH</sup> ST             | G.4. | Alderman Hasan moved to adopt Resolution No. 2025-8407, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR 9447 and 9461 S. 27 <sup>TH</sup> STREET (TKN 879-9997-000 and 879-9999-000), (TBH1/TBH2 PROPERTIES, APPLICANT AND OWNER). Seconded by Alderman Craig. All voted Aye; motion carried. |
| ORD. NO. 2025-2714<br>AMEND CHAPTER 92 OF<br>THE MUNICIPAL CODE-<br>BUILDING PERMIT FEES     | G.5. | Alderwoman Eichmann moved to adopt Ordinance No. 2025-2714, AN ORDINANCE TO AMEND CHAPTER 92 OF THE MUNICIPAL CODE FOR BUILDING PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderman Hasan. All voted Aye; motion carried.  |
| ORD. NO. 2025-2715<br>AMEND CHAPTER 190<br>OF THE MUNICIPAL<br>CODE-PLUMBING<br>PERMIT FEES  |      | Alderman Hasan moved to adopt Ordinance No. 2025-2715, AN ORDINANCE TO AMEND CHAPTER 190 OF THE MUNICIPAL CODE FOR PLUMBING PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderman Craig. All voted Aye; motion carried.  |
| ORD NO. 2025-2716<br>AMEND CHAPTER 118<br>OF THE MUNICIPAL<br>CODE-ELECTRICAL<br>PERMIT FEES |      | Alderman Hasan moved to adopt Ordinance No. 2025-2716, AN ORDINANCE TO AMEND CHAPTER 118 OF THE MUNICIPAL CODE FOR ELECTRICAL PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.   |

- CONTRACT WITH QPS FOR TEMPORARY STAFFING SERVICES      G.6.      Alderwoman Eichmann moved to authorize the Director of Administration to contract with QPS Employment Group, Inc. for temporary and as-needed extended staffing services to support the Human Resources division following the December 3, 2025, retirement of the Human Resources Manager, with final contract review and technical corrections by the City Attorney, and with engagement to proceed following any modifications the City Attorney deems necessary. Seconded by Alderman Craig. All voted Aye; motion carried.
- RES. NO. 2025-8408 AGRICULTURAL LEASE AGREEMENT      G.7.      Alderwoman Eichmann moved to adopt Resolution No. 2025-8408, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO AGRICULTURAL LEASE AGREEMENT FOR FARMLAND USE UPON CITY PROPERTY BEARING TKN 892-9999-002 (0 S. 112<sup>TH</sup> STREET) AND 937-9999-004 (0 W. OAKWOOD ROAD) IN FRANKLIN, WISCONSIN, AND A LANDOWNER'S STATEMENT IN RELATION THERETO. Seconded by Alderman Hasan. On roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan and Alderman Craig voted Aye; Alderman Salous abstained. Motion carried.
- 2026 RESCHEDULED COMMON COUNCIL MEETINGS      G.8.      Alderman Hasan moved to reschedule the Common Council meeting of February 17, 2026 to February 18, 2026, if needed due to the meeting falling on Election Day of the Spring Primary, and to reschedule the Common Council meeting of April 7, 2026 to April 8, 2026 due to the Spring Election, and to reschedule the Common Council meeting of November 3, 2026 to November 4, 2026 due to the Fall Election. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- CLOSED SESSION STEVE OLSON OPEN RECORDS REQUEST FOR ATTORNEY-CLIENT PRIVILEGED RECORDS      G.9.      Alderwoman Eichmann moved to enter closed session at 7:27 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider the request for attorney-client privileged records related to deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, including, but not limited to preparing development agreements and related regulations and development procedures for properties within the City, and Wis. Stat. § 905.03 Lawyer-Client Privilege and Wis. Stat. § 19.35(1) Right to Inspection, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 7:28 p.m.

Mayor Nelson reconvened at 7:35 p.m.

Upon reentering open session at 7:58 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of December 2, 2025.

Grant New 2025-26 Operator License to Kylie DeMille & Jasmin Yu;

Hold for Appearance New 2025-26 Operator License to Autumn Cummins; and

Grant Public Grant to: Franklin Police Citizen Academy Alumni Assoc., St. Martin's Fair & K9 Event, St. Martin's Fair Peddler's Permit Temporary Entertainment & Amusement License, St. Martin's Labor Day Fair & City Hall Grounds, 9/6-9/7/26 & 9/19/26; Xaverian Missionaries-Annual Mission Festival, License Fees-Extraordinary Event, Temporary Class B Beer & Wine, Operators Temporary Food, & Sign Permits, Xaverian Missionaries, 4500 W Xavier Dr, 6/27-6/28/26; VFW Post 10394 (Franklin/Hales Corners) St Martin's Fair, License Fees-St Martin's Fair-Temporary Entertainment & Amusement, Temporary Class B Beer, Operators & Peddler's, Post Property, 11310 W Church St, 9/6-9/7/26; Franklin Civic Celebration Committee for Independence Celebration, License Fees – Temporary Entertainment & Amusement, Temporary Class B Beer & Wine, Operator's, Park Permits, Franklin City Hall, Lions Legend Park I & II, 7/2-7/5/26;

Franklin Health Dept-Community Events, Park Permits & Temporary Entertainment, Bike Rodeo-6/6/26, Trunk or Treat-10/22/26, Lions Legend I, Legend Dr, Schlueter Pkwy; Franklin Police Department-National Night Out, Temporary Entertainment & Amusement, Food Licenses, 8/3/26, Franklin Public Library, 9151 W Loomis Rd.

Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of November 27, 2025 in the amount of \$1,237,279.05, and payroll dated November 28, 2025 in the amount of \$457,297.26 and payments of the various payroll deductions in the amount of \$655,207.47 plus City matching payments, and estimated payroll dated December 12, 2025 in the amount of \$499,000 and payments of the various payroll deductions in the amount of \$268,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 8:00 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.